

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
MAY 4, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF APRIL 20 2004 MEETING

1a. APPROVE TOURISM PROCLAMATION FOR MONTH OF MAY

2. COUNTY ATTORNEY

- a.**
- b.**
- c.**

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:20 A.M. PUBLIC HEARING TO ACQUIRE TWO HANDI-BUSES PROJECT #RPT C401(024) FEDERAL 5309 CAPITAL ASSISTANCE PROGRAM FOR 2004

9:25 A.M. PUBLIC HEARING FOR OPERATION FOR PUBLIC TRANSPORTATION ASSISTANCE FOR PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005

- a. DISCUSS AND APPROVE CAPITAL GRANT APPLICATION FOR PUBLIC TRANSPORTATION**
- b. DISCUSS & APPROVE AGREEMENT BETWEEN HALL COUNTY & STATE DEPARTMENT OF ROAD PROJECT NO. RPT-C401(024) FOR PURCHASE OF TWO BUSES**
- c. DISCUSS & APPROVE SUBGRANTEE AGREEMENT BETWEEN COUNTY OF HALL AND SENIOR CITIZENS INDUSTRIES**
- d. DISCUSS & APPROVE GRANT APPLICATION FOR OPERATING ASSISTANCE**
- e. DISCUSS & APPROVE AGREEMENT BETWEEN HALL COUNTY, SENIOR CITIZENS INDUSTRIES & COMSTOCK CORPORATION FOR ADDITIONAL TRANSPORTATION SERVICES**

5. PUBLIC WORKS

- a. AUTHORIZE CHAIR TO SIGN AGREEMENT FOR IM 80 6(76)**
- b.**
- c.**
- d.**

6. 10:00 A.M. PUBLIC HEARING BOARD OF EQUALIZATION BOARD AND ADJUSTMENT ROAD FOR HALL COUNTY ROAD IMPROVEMENT DISTRICT #1 APPROVE RESOLUTIONS

7. APPROVE AND AUTHORIZE CHAIR TO SIGN TPA AGREEMENT WITH NORTH CENTRAL MARKETING FOR CAFETERIA PLAN
7b APPROVE CLAIM FOR ADMINISTRATION FEES

8. DISCUSS AND APPROVE APPOINTMENTS OF MEMBERS TO HALL COUNTY HOSPITAL AUTHORITY

9. DISCUSS AND APPROVE BID AWARDS FOR HYDRAULIC LIFTING, CUTTING & EXTRACTION EQUIPMENT & BREATHING AIR CENTER

10. CONDITIONAL USE COMMITTEE RECOMMENDATION – WERNER/SCHAFF
CONDITIONAL USE PERMITS

11. COUNTY TREASURER - REQUEST OF REFUND OF TAXES

12. APPROVE RESOLUTION FOR ADDITIONAL PLEDGE COLLATERAL FOR US BANK IN THE AMOUNT OF \$100,000.00

BOARD OF CORRECTIONS
11:00 A.M.
SEE SEPARATE AGENDA
JAIL TOUR

15. REGIONAL PLANNING - COMMUNICATIONS

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

17.

23. OFFICE REPORTS –
24. MISCELLANEOUS RECEIPTS
25. COMMUNICATIONS
26. COUNTY BOARD ASSISTANT’S REPORT
27 COUNTY BOARD MEMBERS REPORTS
28. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

